

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: August 25, 2008

Place: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 12:15 p.m. Executive Session:
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:00 p.m. Call to Order
Declare Quorum
Pledge of Allegiance
Approval of Minutes: 8/11/08
Approval of Executive Session Memoranda: 8/25/08
- 1:00 p.m. Plat Approval:
Maple Leaf Country Estates
- Highway Business
Road Cut Permits
Acceptance of Bonds and Letters of Credit
Release of Bonds and Letters of Credit
Agreement/Supplements
a. Supplement West 146th Street Survey with American American Structurepoint
b. Supplement No. 2 Bridge No. 57 with Beam, Longest and Neff
Acceptance of Streets
Concurrence with Traffic Study Correspondence
a. Mison Peace Reverse Curve – 146th St. between SR 37 and Allisonville Rd
Official Actions
Correspondence
Request Permission to Advertise Resurface Contract 08-4, Various Roads in Adams and Jackson Townships
R/W Certification Bridge No. 133, 186th Street over Stoney Creek
R/W Certification Bridge No. 68, 281st Street over Duck Creek
Sign Title Sheet for Bridge No. 68 and Bridge No. 133
Request Permission to Close 101st Street for Bridge No. 236 Replacement
Amendment to Hamilton County Thoroughfare Plan – W. 146th Street Alignment
Riverwalk Project Update
Announcements
- 1:15 p.m. Break
- 1:30 p.m. 2008 Digital Orthophotography Quality Contract – Larry Stout
- 1:35 p.m. Wellness Event Contracts – Sheena Randall

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- 1:40 p.m. Commissioner Committee Reports
- 1:45 p.m. Attorney
Interlocal Agreement with City of Noblesville for Security Cameras
Review of Hamilton County Parking Ordinance (8/11/08)
Clutch Entertainment Group Agreement (8/11/08)
- 1:50 p.m. Administrative Assistant
Noblesville Library Board Re-Appointment
Request to Use Courtroom by Republican Party
Town of Cicero Request for Abatement of Planning and Zoning Fees
Request for extended Voter Registration Hours
- 1:55 p.m. Sheriff
- 2:00 p.m. Auditor
Wellness Event Payroll Options
Liability Trust Claims
Treasurer's Monthly Report
Acceptance of Bonds/Letters of Credit – Drainage Board
Release of Bonds/Letters of Credit – Drainage Board
Payroll Claims
Vendor Claims

Tabled Items

Picnic Tables for Courthouse Square (9/26/05)
Conference Room Chairs (5/14/07)
Acceptance of Bond HCHD #B-07-00 on behalf of Panhandle Eastern Pipeline Company (6/25/07)
IRU Interlocal Agreement with Fishers (7/9/07)
Animal Control for Town of Atlanta (1/14/08)
Commissioner Appointments (1/14/08)
Hospital Authority for St. Vincent's Hospital
Fall Creek Township Planning Jurisdiction (4/28/08)
Clutch Entertainment Contract for 4-H Fairgrounds (8/11/08)

Outstanding Items

Wellhead Protection Ordinance (7/23/07)
Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08)
USMC Request for Trees in Judicial Center Lobby (3/10/08)
Ordinance for Trash & Rubbish in Right of Way (4/14/08)